

**CALIFORNIA HIGH SPEED RAIL AUTHORITY**  
**PUBLIC MEETING**  
**June 11, 2008**  
**Metropolitan Transportation Authority, Board Room**  
**One Gateway Plaza Los Angeles, CA 90012**  
**9:30 a.m.**

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Approval April 2 <sup>nd</sup> Meeting Minutes	Chairman Kopp	A
2. Authority Members' Meetings for Compensation	Chairman Kopp	A
3. Election of Officers	Chairman Kopp	A
4. Member's Reports	Chairman Kopp	I
5. Executive Director's Report	Mehdi Morshed	I
6. Program Manager's Report	Tony Daniels	I
7. Communication Manager's Report	Kris Deutschman	I
8. Fresno Council of Governments Co-Operative Agreement <i>Staff will request authorization to enter into a Co-Operative Agreement with Fresno COG in regards to the inter-relation of the high-speed train alignment and the Fresno freight rail consolidation plans through Fresno.</i>	Mehdi Morshed	A
9. Financial Plan Briefing <i>Infrastructure Management Group will provide a briefing on the responses received to the Request for Expressions of Interest, as well as other financial planning activities.</i>	Carrie Farley	I
10. Los Angeles-Palmdale Corridor Report <i>The Program Management Team and the Hatch Mott MacDonald/URS/Arup Team will present a briefing on the planning, engineering, environmental and outreach work to date for the Los Angeles to Palmdale corridor.</i>	Dan Tempelis Denny Papilion	I
11. Presentation of Spanish High-Speed Trains <i>The Spanish National Railways will explain its experience and lessons learned on the start-up, implementation and development of a high speed railway network.</i>		I
12. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		
13. Adjournment		

"A" denotes an "Action" item; "I" denotes an "Information" item.

Reasonable Accommodation for Any Individual with a Disability

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Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.